

July 19, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:03 p.m. in the Council Chambers. Council members present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache

ANNOUNCEMENTS

The Mayor announced the following changes to the agenda:

- Removal of item C.17, Ordinance: Adoption of the Innovative Housing Demonstration Program as a Limited Duration Amendment to the Redmond Community Development Guide, from the Consent Agenda.
- Replacement of the copy of the Resolution adopting the six-year Transportation Improvement Program in Council packets with the one provided at Councilmember places.

SOUND TRANSIT PHASE 2 PLAN (ST2)

Terry Marpert, Planning Department, introduced Joni Earl, Chief Executive Officer of Sound Transit, who gave an overview of the Sound Transit Phase 2 Plan.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Paine, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of July 5, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#162100 through 162222; and
#139666 through 140269 \$1,240,105.76

CLAIMS CHECKS:

#307340 through 307762 \$1,872,901.20

- (3) authorize the Mayor to sign the contract with Brandhammer to develop a website for the Redmond Tourism Program

- (4) approve the final contract amount with Kar Vel Construction of Renton, Washington, for the base bid amount of \$2,565,381.60 plus change orders, bid item quantity increases and decreases and appropriate sales tax, which resulted in a final contract amount of \$1,778,673.49, and accept construction of the 2004 Miscellaneous Water System Improvements, Project No. 04-OW-79/100317 as of July 19, 2005
- (5) approve the final contract amount with West Coast Construction Company, Inc. of Woodinville, Washington for the base bid amount of \$210,473.60 plus change orders, bid item quantity increases and decreases and appropriate sales tax, which resulted in a final contract amount of \$210,473.56, and accept construction of the Sammamish Forest Manor Service Line Replacement, Project No. 03-OW-27/100302 as of July 19, 2005
- (6) approve the award of bid for the Leary Way Shop Site, Project No. 03-CI-53/100109, to the low bidder, Nuprecon, Inc. of Snoqualmie, Washington, for the amount bid of \$133,660.80, and authorize the Mayor to sign the contract. The following bids were received:
- | | |
|-------------------------------------|---------------------|
| Nuprecon, Inc., | |
| Snoqualmie, Washington | \$133,660.80 |
| Anderson Environmental Contracting, | |
| Kelso, Washington | \$167,552.00 |
| J. Harper Contractors, Inc. | |
| Maple Valley, Washington | \$169,728.00 |
| Wyser Construction, Inc. | |
| Bothell, Washington | \$186,048.00 |
| Rivers Edge Services, Inc. | |
| Kent, Washington | \$186,514.16 |
| DMSL Contruction, Inc. | |
| Arlington, Washington | \$222,060.80 |
| Environmental Quality Management | |
| Lynnwood, Washington | \$293,308.66 |
| <i>Engineer's Estimate</i> | <i>\$255,680.00</i> |

- (7) approve the consultant agreement for the Redmond Way/NE 76 Street Improvements, Project No. 04-CI-83/100196, with David Evans & Associates, Inc., in the amount of \$155,000 and authorize the Mayor to sign the agreement
- (8) approve the offer from Williams' Northwest Pipeline Corporation to amend an existing right-of-way and easement contract with the City of Redmond for property located at 4200 228 Avenue NE, King County (Tax Parcel No. 152506-9017), allow for temporary use of an area adjacent to the existing easement area and removal of trees in the clearing limits of the proposed Williams' capacity replacement pipeline project in consideration of \$11,835 and other conditions as established in the amended contract and temporary use agreement; and authorize the Mayor to sign the Amendment of Right-of-Way and Easement Contract, Construction Work Space Agreement and Timber Sale Agreement
- (9) approve the offer from Williams' Northwest Pipeline Corporation to amend six right-of-way and easement contracts for properties referred to as the Watershed Preserve, located north of NE Novelty Hill Road and South of NE 133rd Street at approximately 218 Avenue NE (King County Tax Parcel Nos. 282606-9005, 282606-9008, 282606-9009, 282606-9012, 332606-9008 and 332606-9005), allow for temporary use of defined areas adjacent to the existing pipeline easement corridor, and remove trees located in the temporary workspace areas of the proposed Williams' capacity replacement pipeline project in consideration of \$212,128.21 and other conditions as established in the amended contracts and temporary

use agreements; and authorize the Mayor to sign Amendment to Right-of-Way and Easement Contracts, Construction Work Space Agreements and Timber Sale Agreements specific to six separate parcels

- (10) approve the Consultant Agreement with R.W. Beck, Inc. for preliminary design services for the Willows Business Center - Stream Daylighting, Project No. 03-NR-39/100384, in an amount not to exceed \$85,000 including contingencies, authorize staff to secure easements and property agreements as needed to construct the project and authorize the Mayor to sign the agreement
- (11) approve and authorize the Mayor to sign Supplemental Consultant Agreement No. 2 with R.W. Beck, Inc. for engineering construction services related to Upper Idylwood Creek Rehabilitation, Project No. 02-NR-18/100372, in an amount not to exceed \$57,500 including contingencies
- (12) approve a consultant agreement for Traffic Operations Systems On-Call Consultant Support, Project No. 05-CI-15, with Parametrix, Inc., for an amount not to exceed \$120,000 and authorize the Mayor to sign the agreement
- (13) approve the general services agreement with All Traffic Data Services, Inc. to provide on-call traffic count services and authorize the Mayor to sign the agreement
- (14) direct staff to schedule a public hearing to solicit public comments on the proposed Nintendo Development Agreement
- (15) approve the attached Interlocal Agreement (Attachment A) with

Sound Transit to permit
construction of transit
enhancement improvements on
Redmond Way between 132 and 140
Avenues NE, illustrated in
Attachment B

(16) approve three Memorandum of
Understanding (MOU) between the
City of Redmond and the Redmond
Fire Fighters Union #2829,
I.A.F.F.

(17) removed from the agenda

(19) approve Resolution No. 1207
adopting the National Incident
Management System (NIMS)

Motion carried unanimously (7 - 0).

ORDINANCE - REVISION TO ORDINANCE 2111 - SALARY COMMISSION

The Mayor in a memorandum to the Council dated July 19, 2005, recommended the approval of Attachment A revising Ordinance 2111 to remove decisions regarding the Mayor's salary from the jurisdiction of the Salary Commission.

Motion by Mr. Paine, second by Ms. McCormick, to adopt Ordinance No. 2262, revising Ordinance 2111 to remove decisions regarding the mayor's salary from the jurisdiction of the Salary Commission.

Councilmember Robinson stated that he could not support the revision to the Salary Commission because it seemed like a waste of resources for the Commission to just be responsible for Council salaries. He said that this change would set up a future Council with a difficult process. Councilmembers Resha and Vache concurred.

Motion by Mr. Robinson, second by Mr. Vache, to amend the motion to bring back an ordinance to decommission the Salary Commission. Motion failed (3 - 4) with McCormick, Cole, Paine, and Marchione voting nay.

Ordinance No. 2262, amending sections 1 and 6 of Ordinance No. 2111 in order to remove the salary of the Mayor from those salaries set by the Redmond Salary

July 19, 2005

Commission; providing for severability and establishing an effective date, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, and Paine voted aye. Main motion carried (4 - 3) with Resha, Robinson, and Vache voting nay.

RESOLUTION - ADOPTION OF SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) 2006 - 2011

The Mayor, in a memorandum to the Council dated July 19, 2005, recommended approval of the resolution adopting the 2006-2011 Six-Year Transportation Improvement Program (TIP).

Councilmember Cole stated he would not support the adoption of the six-year Transportation Improvement Program due to project numbers C40, S33, and S34. Councilmember McCormick reiterated that there should be more conversation with the Council and the community on projects S33 and S34.

Motion by Mr. Resha, second by Mr. Paine, to approve Resolution No. 1208 adopting the six-year Transportation Improvement Program for the years 2006-2011 and directing the same to be filed with the State Secretary for Transportation and the Transportation Improvement Board. Motion carried (6 - 1) with Cole voting nay.

PUBLIC HEARING - PERRIGO PARK PRE-ANNEXATION ZONING

The Mayor in a memorandum to the Council dated July 19, 2005 recommended that the Council conduct the first of two public hearings required for pre-annexation zoning.

The Mayor opened the public hearing at 9:05 p.m.

Hearing no testimony the Mayor closed the public hearing at 9:06 p.m.

PUBLIC HEARING - MICROSOFT CAMPUS PRE-ANNEXATION ZONING

The Mayor, in a memorandum to the Council dated July 19, 2005, recommended that the Council conduct the first of two public hearings required for pre-annexation zoning.

The Mayor opened the public hearing at 9:06 p.m.

July 19, 2005

Hearing no testimony the Mayor closed the public hearing at 9:07 p.m.

REPORTS

Staff Report - Cascade Water Alliance Activity Update

Councilmember Marchione stated that this report was an update on the major initiatives of the Cascade Water Alliance.

Staff Report - Proposed 2005 Comprehensive Plan Amendment Package

Lori Peckol, Principal Planner, in a memorandum to the City Council dated July 19, 2005, reviewed the Comprehensive Plan Amendment package for 2005-2006.

OMBUDSMAN REPORT

Councilmember McCormick was contacted regarding fireworks on the Fourth of July. She asked Council support to contact King County and urge a countywide ban on fireworks as well as send a letter to neighboring jurisdictions urging all cities to do the same. Councilmember Resha agreed. Councilmember Marchione agreed and suggested that the City educate residents specifically on the City of Redmond ban.

Councilmember Resha was contacted by Educational Hill residents on continuing the four to three lane conversion up 166 Avenue NE. He also received calls regarding issues related to the Derby Days Little League Tournament.

Councilmember Cole reported on a call received regarding a rat infestation and referred the caller to King County Public Health.

COMMITTEE REPORTS

Committee Report - Planning and Public Works Committee

Councilmember Marchione announced a meeting of the Planning and Public Works Committee on Wednesday, July 20, 2005 at 4:30 p.m. in the Council Conference Room. Mayor Ives asked if Neighborhood Grants could be removed from the agenda to leave more time for the discussion on Stormwater rates.

July 19, 2005

Committee Report - Public Administration and Finance
Committee

Councilmember Paine announced a meeting of the Public Administration and Finance Committee on Monday, July 25, 2005 at 3:30 p.m. in the Council Conference Room to discuss the Mayor's compensation.

MISCELLANEOUS REPORTS

Councilmember McCormick announced that the Council would be having a group picture taken on July 30, 2005 at 10:00 a.m.

Mayor Ives reported on the Sundance Summit.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:46 p.m.

MAYOR

CITY CLERK